



**Board of Commissioners of Cook County
Minutes of the Technology and Innovation Committee**

Thursday, July 25, 2019

11:00 AM

**Cook County Building, Board Room
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Tobolski, S. Morrison, Britton, Daley, Deer, Degnen, Miller, K. Morrison and Silvestri (9)

PUBLIC TESTIMONY

Chairman Tobolski asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

1. Mark Armstrong - Chicago Urban Fine Arts Council

19-4743

COMMITTEE MINUTES

Approval of the minutes from the meeting of 5/14/2019

A motion was made by Commissioner Daley, seconded by Commissioner Britton, to approve 19-4743. The motion carried by the following vote:

Ayes: Tobolski, S. Morrison, Britton, Daley, Deer, Degnen, Miller, K. Morrison and Silvestri (9)

19-4065

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

REPORT

Department: Bureau of Technology

Report Title: Semi-Annual Major Project Report

Report Period: 12/1/2017 - 6/30/2019

Summary: Pursuant to resolution No. 17-6199, the President and the Cook County Board of Commissioners have requested semi-annual status updates on progress being made towards the implementation of major technology projects.

A motion was made by Commissioner Daley, seconded by Commissioner Degnen, to recommend for receiving and filing 19-4065. The motion carried by the following vote:

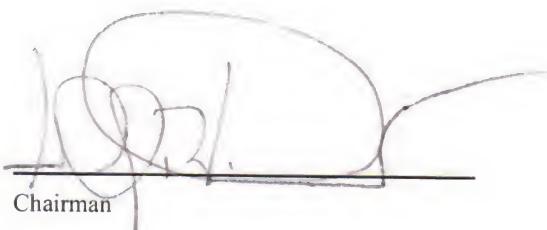
Ayes: Tobolski, S. Morrison, Britton, Daley, Deer, Degnen, Miller, K. Morrison and Silvestri (9)

ADJOURNMENT

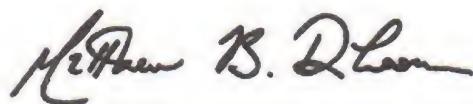
A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to adjourn the meeting. The motion carried by the following vote:

Ayes: Tobolski, S. Morrison, Britton, Daley, Deer, Degnen, Miller, K. Morrison and Silvestri (9)

Respectfully submitted,



Chairman



Secretary

A complete record of this meeting is available at <https://cook-county.legistar.com>.